

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR  
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: March 18, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 16, 17, 19, 23 & 24, 2015 - Town  
Council Budget Workshops  
March 18, 2015 - Town Council Meeting  
April 6, 2015 - Special Town Council Meeting  
re Vote on Provisional Budget  
April 8, 2015 - Town Council Meeting  
April 20, 2015 - Public Hearing on Budget  
April 29, 2015 - Town Council Meeting (Final  
Council Consideration of Budget)

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Meeting - February 25, 2015
  2. Town Council Special Meeting - March 3, 2015
  3. Town Council Special Meeting - February 10, 2015
  4. Town Council Special Meeting - December 16, 2013

5. Town Council Special Meeting - May 30, 2013  
(final version)
6. Town Council Special Meeting - May 22, 2013  
(final version)
7. Town Council Special Meeting - March 4, 2014
8. Town Council Meeting - March 5, 2014 (final  
version)
9. Town Council Special Meeting - March 17, 2014

B. PUBLIC HEARINGS

1. B. Peter Sebring, for Bristol Oyster Bar,  
LLC, d/b/a Bristol Oyster Bar, 448 Hope  
Street - request for expansion of service  
area for Class BV Intoxicating Beverage  
License (includes agenda item D1)
  - a. Recommendation - Town Administrator and  
Chief of Police (approve)
  - b. Recommendation - Town Administrator and  
Fire Chief
  - c. Recommendation - Town Administrator and  
Department of Water Pollution Control  
(approve with conditions)

C. ORDINANCES

1. Ordinance #2015-02, Chapter 22, Sewers and  
Sewage Disposal, Article X, Sewer Service  
Charges, Section 22-396, Finding, and Section  
22-399, Collection (delinquent payments) **1<sup>st</sup>  
reading**

D. LICENSING BOARD - NEW PETITIONS

1. B. Peter Sebring, for Bristol Oyster Bar,  
LLC, d/b/a Bristol Oyster Bar, 448 Hope  
Street - request for Expansion of Service  
Area for Class BV Intoxicating Beverage  
License (see agenda item B1 above)
2. Byron Rymer, d/b/a All Island Landscape, 2829  
East Main Road, Portsmouth - request for  
Drainlayer's License

3. Berta Raposo, for St. Elizabeth Church, Santo Cristo Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, March 20, 2015
    - a. Recommendation - Town Administrator and Fire Chief
  4. Lynn Andrade, Sous Chef/Manager, DeWolf Tavern, 259 Thames Street, et al - request for One-Day Expansion of Service Area for Class BV Intoxicating Beverage License and One-Day Sunday Dancing and Entertainment License, June 21, 2015 (2<sup>nd</sup> Annual Oyster Festival)
    - a. Recommendation - Town Administrator and Fire Chief (approve with conditions)
- E. LICENSING BOARD - RENEWALS
1. Cesspool License Renewals (2015-2016)
    - a. Recommendation - Town Administrator and Superintendent of Water Pollution Control (approve)
- F. PETITIONS - OTHER
1. Zachary Rivers, RIRO Enterprises, Inc., d/b/a Judge Roy Bean Saloon, 1 State Street - petition re expiration of Town Code § 25-5, Sidewalk alcohol service; licensing (see attached)
- G. APPOINTMENTS
1. Public Service Appointments
    - a. Bristol County Water Authority (term to expire February 2018)
      1. Frank J. Sylvia, 78 High Street - interest/reappointment
    - b. Recreation Board (term to expire February 2018)

1. Michelle Mascena, 381 High Street - interest/reappointment
- c. Recreation Board - Auxiliary Member (term to expire February 2018)
  1. Crystal Pacheco, 94 Kickemuit Avenue - interest/reappointment
- d. Substance Abuse Prevention Task Force (terms to expire February 2017)
  1. (Maria Ursini, Co-coordinator, Substance Abuse Prevention Task Force) re proposed list of members
- e. Board of Fire Engineers
  1. Recommendation - Fire Chief
- f. Harbor Commission
  1. Dominic S. Franco, 26 Tower Street - interest/reappointment
- g. Zoning Board of Review (term to expire March 2020)
  1. Council Clerk Cirillo re David Simoes - reappointment
- h. Zoning Board of Review - Alternate Members (2) (terms to expire March 2017)

#### H. OLD BUSINESS

1. Councilman Stuart - request for update re Road Improvement Program, **continued from February 25, 2015**
2. Town Administrator Teixeira re Schedule of Fees, **continued from February 25, 2015**
  - a. Town Administrator Teixeira re Fee Schedule Comparison

#### I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Robert Holt, Chairman, Keep Bristol Clean re 27<sup>th</sup> Annual Town-wide Spring Cleanup, May 9, 2015
2. Councilman Stuart re Metacom Avenue Traffic Study
3. Town Administrator Teixeira re Rhode Island Monthly - Bristol #1 Town

J. BILLS & EXPENDITURES

1. Bid #819 - Spring Tree Planting
2. Bid #820 - Emergency Paramedic Medical Services
3. Bid #821 - Kitchen Cabinets & Countertops
4. Bid #822 - Replacement of Kitchen Cabinets & Countertops
5. Bid #823 - 80KW Natural Gas Generator

K. SPECIAL REPORTS

1. William Gosselin re BCWA Monthly Report for February

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipper Way
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Mosaico

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol Warren Regional School Committee - February 10, 2015
2. Board of Fire Engineers - February 2, 2015
3. Board of Fire Engineers - March 2, 2015
4. Post Retirement Benefits Fund Board of Trustees - November 13, 2014
5. Police Pension Fund Board of Trustees - December 5, 2014
6. Capital Project Commission (Maritime Center) - January 29, 2015

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor/Collector Belair - Recommended Abatelements & Additions for March 2015

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - March 13, 2015

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

1. Citation - Frank T. Sousa Family,  
presentation of artwork

(CA) EE. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

(CA) FF. UPCOMING APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments for April

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Wendy J.W. Marshall, CMC, Middletown Town Clerk re Resolution requesting support in opposition to House Bill 5257, "An Act Relating to Waters and Navigation - Harbors and Harbor Lines" (legislation attached)
2. Joanne M. Mower, Portsmouth Town Clerk re Resolutions requesting support of:
  - a. House Bill 5000, "An Act Relating to Taxation - Personal Income Tax" (legislation attached)
  - b. House Bill 5054, "An Act Relating to General Assembly - Joint Committee of the Repealer" (legislation attached)
  - c. House Bill 5054, "A Joint Resolution Creating a Special Legislative Commission to Study Streamlining New Business Startup Processes" (legislation attached)
  - d. House Bill 5107, "A House Resolution Creating a Special Legislative Commission to Study the Categories, Methods, and Monetary Implications of

Taxing Various Personal Retirement  
Income and Pension Income Paid to Rhode  
Islanders by Out-Of-State Employers"  
(legislation attached)

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Town Administrator Teixeira to Mark L. Frederick, President, Dattco, Inc. re award of Bid #818 - 14-Passenger Bus
2. Warrants - Special Constables/Fire Police
3. Jeanne-Marie Napolitano, Mayor, City of Newport re 59<sup>th</sup> Annual Saint Patrick's Day Parade, March 14, 2015
4. Town Administrator Teixeira re Absence, March 8-11, 2015
5. Coastal Resources Management Council re Semi-Monthly Meeting, March 10, 2015
6. Karl Antonevich and Ginny Hanson, Co-Chairs, Memorial Day Event, Bristol Veterans Council re Memorial Day Ceremonies and Parade, May 25, 2015
7. Bristol Warren Regional School Committee Members
8. Town Treasurer Goucher, Chairman, Capital Project Commission to Town Administrator Teixeira re Maritime Center Update
9. Town Treasurer Goucher to Town Administrator Teixeira re Standard and Poor's Rating Report

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - February 25, 2015



2. Bristol Warren Regional School Committee  
Council 94 Contract Negotiation Team -  
February 25, 2015
3. Harbor Commission - March 2, 2015
4. Bristol Warren Regional School District -  
Schedule of Meetings, Week of March 1, 2015
5. Bristol Warren Regional School Committee  
Policy and Curriculum Subcommittee - March 2,  
2015
6. Conservation Commission - March 2, 2015
7. Bristol Warren Regional School District Joint  
Finance Committee - March 5, 2015 (revised)
8. Historic District Commission - March 19, 2015  
(rescheduled from March 5, 2015)
9. Bristol Warren Regional School District -  
Schedule of Meetings, Week of March 8, 2015
10. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee  
- March 9, 2015
11. Bristol Warren Regional School Committee -  
Workshop, March 9, 2015
12. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee  
- March 11, 2015
13. Bristol Warren Regional School Committee  
Council 94 Contract Negotiation Team - March  
11, 2015
14. Bristol Housing Authority - March 12, 2015
15. Economic Development Commission - March 16,  
2015
16. Bristol Warren Regional School District Joint  
Finance Committee - March 26, 2015
17. Fourth of July Committee - March 9, 2015

18. Bristol Warren Regional School District -  
Schedule of Meetings, Week of March 15, 2015
19. Bristol Warren Regional School Committee  
Budget/Facilities Subcommittee - March 9,  
2015

**(CA) JJ. CLAIMS**

**Approval of consent agenda="Motion to refer these items to  
the Insurance Committee and at its discretion to the  
Interlocal Trust."**

1. Adrienne Burke, 4 Walnut Street - claim for  
damages

ADJOURNED: \_\_\_\_\_

jmw